

**TOWN OF HOUNSFIELD  
BOARD MEETING AGENDA  
December 10, 2014  
7pm**

**Call to Order**

**Pledge of Allegiance**

**Public hearing on the proposed amendment to Arterial Corridor zoning**

**Approval of minutes – November 5, 2014**

**Correspondence**

**Abstract #12 Vouchers 695 -772  
totaling – \$ 175,310.32  
Total disbursements – \$ 209,333.18  
Total receipts - \$ 208,812.52  
Checking account – \$ 216,341.77  
Investment balance – \$ 500,000.00**

**Motion to approve the supervisor's report**

**Motion to pay the bills**

**Councilmen reports – Steve Lee - Dick Young – Todd Farrington – Carson  
Lennox**

**Highway Superintendent report – Bruce Alcombrack**

**Unfinished Business-**

**Lakeside Building repairs**

**New Business –**

**Resolution # 14 - 14**

**Repeal Local Law # 3 regarding the 2% tax cap override**

**Sackets Harbor LLC property tax forgiveness**

**Public comment**

**Schedule year end meeting for 12-31-14 at 2 pm.**

**Motion to adjourn**